

THE MEADOWS AT COAL CREEK HOMEOWNERS ASSOCIATION, INC.

BOARD OF DIRECTORS MEETING

Tuesday, July 14, 2015 7:00 P.M.

- **Call to Order** 7:00 pm

- **Attendees**

Board Members: Larry Brassem, Scott Buennemeyer, Chuck King (also on ACC), and Kate Love

ACC Members: Valerie Buennemeyer, Betsy Hoag, Rick Lien and Elizabeth Rayburg

- **Approval of Minutes:** Annual Meeting Minutes read and approved.

- **President's Report (Larry Brassem)**

Secretary Position: In process of finding a volunteer. Larry Brassem appointed Valerie Buennemeyer to take the meeting minutes in the mean time.

ACC Head: Larry Brassem appointed Valerie Buennemeyer to head the ACC.

- **Financial Report (Chuck King)**

Received and paid 2 bills ... Fence Repair \$18,133.30 and CSU extension \$75.00

Chuck brought up poor performance of HOA laptop, old version of quickbooks and that he preferred not to use his own printer for documents. After board discussion, Chuck will look into purchasing a printer, have someone he knows check to see if there is a way to improve laptop performance and also a possible upgrade of quickbooks.

- **ACC Report**

Chuck King discussed the walkways and will come up with a more solidified plan/budget for the ACC to discuss at their meeting.

- **Other Business**

ACC meeting Wed, Aug 5, 2015 7pm.

Bank signature card ... Currently only one signer: Chuck King. Larry Brassem will go to the bank and become the second signer.

DORA (Re: State of Colorado HOA registration) ... Waiting to hear back from Cynthia Aguilar at DORA ... they are experiencing problems due to the their new software locking people out of signing on to (re-)register HOA's.

Email password ... Scott Buennemeyer will change the password and distribute the new password to the board members.

Nextdoor (social website) ... There was a discussion about how non-private and not contained to our immediate community it appeared to be after some homeowners sent out invites, etc following Annual HOA meeting. Larry Brassem will send email letting the community know that the HOA will not be sharing information on this site but will be working to get the HOA website updated.

Picnic ... Larry Brassem will call Liz Ann Nelson to discuss it with her before a decision is made whether or not to proceed with it.

Website ... Scott Buennemeyer will talk with Sam Faulkner, our community website maintainer, to learn more about the hosting service, accounts, methods, etc.

- **Adjourned** 7:59 pm

- **Next Meeting:**

Wed. Aug. 12, 2015 7pm

452 Orchard Way